

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 13, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 6, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Law Enforcement Explorer Post 80.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 333-3589 dated July 1, 2002 - Lancaster County Cooperative Extension has requested payment to Kendra Schmit, totaling \$56.07, for miscellaneous supplies between September 20, 2001 and June 26, 2002. \$11.08 is over 90 days old (See State Statute 23-135).

 - B. Payment Voucher 784-7006, dated July 23, 2002 payable to Mary Paine, Ph.D., in the amount of \$302.50. This payment is for counseling services under County contract C-02-0307. The contract is for a maximum of five hours per week. Ms. Paine is requesting payment for 5.5 hours for services provided on July 24, 2002.

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, August 13, 2002.

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CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**

6) **NEW BUSINESS:**

- A. An application for a Special Designated License from the Wine Merchants, Inc. to hold a wedding reception on Saturday, August 31, 2002 from 5 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street in Lancaster County, Nebraska.
- B. A labor agreement between Lancaster County and the Fraternal Order of Police, Lodge 32 for the August 22, 2002 to August 31, 2005 contract term.
(C-02-0369)
- C. A service agreement with Microfilm Imaging Systems for warranty service on a microfilm duplicator for the Lancaster County Records and Information Management Department, beginning May 1, 2002 and ending April 30, 2003. The fee for the agreement is paid by Modern Office Methods, the equipment provider, and there will be no charge to the County for the service.
(C-02-0370)
- D. An agreement for professional consulting services with Maximus, Inc. to provide cost allocation plans and collections from programs which the County operates with outside funding for fiscal year 2002, 2003 and 2004. The term of the agreement is from the date of execution to December 31, 2005. The County will pay \$11,500 per year. (C-02-0371)
- E. An interlocal agreement with Region V Human Service Program for comprehensive mental health, alcoholism and drug abuse services in Lancaster County, beginning July 1, 2002 and ending June 30, 2003. The County will receive \$4,393,865. (C-02-0372)
- F. An interlocal agreement with Region V Systems to use Lancaster County's Emergency Protective Care (EPC) facility at the Crisis Center for services to acutely mentally ill individuals, beginning July 1, 2002 and ending June 30, 2003. The County will be reimbursed \$106 per individual for each day or fraction thereof an individual is at the Community Mental Health Center.
(C-02-0373)
- G. A resolution directing the County Engineer to conduct a study regarding the vacation of a portion of a County road located on Madison Street just south of "A" Street adjacent to Lot 19 in the northwest quarter of Section 31, Township 10 North, Range 8 East of the 6th P.M. in Lancaster County, Nebraska.
(R-02-0092)

6) **NEW BUSINESS CONTINUED:**

- H. Correction of a clerical error relating to Resolution 02-0079 approving County Special Permit Number 194, Stevens Creek Estates Community Unit Plan, requested by Gerry and Dianne Krieser, consisting of four single acreage lots on property generally located at 190th Street and Havelock Avenue in Lancaster County, Nebraska. (R-02-0079)
- I. Correction of a clerical error relating to Resolution 02-0080 approving County Preliminary Plat 02010, Stevens Creek Estates, requested by Gerry and Dianne Krieser, consisting of four single family acreage lots on property generally located at 190th Street and Havelock Avenue in Lancaster County, Nebraska. (R-02-0080)
- J. A political subdivision tort claim filed against Lancaster County by DeAnn C. Stover for non-payment of an attorney's lien.
- K. A request for a refund of real estate taxes from the Wilma A. Monnington Revocable Trust for 2000, in the approximate amount of \$134.66 and for 2001, in the approximate amount of \$161.12.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. A request from Virginia D. Gergen, an employee in the County Attorney's Office, to voluntarily participate in the Lancaster County Retirement Plan.
- B. A request from Lori Maret, Deputy County Attorney, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.
- C. A leasehold contract relating to culvert construction between the Lancaster County Engineering Department and Randy Warner, in the amount of \$10, on Branched Oak Road west of North 134th Street; Project C.P.A-252. (C-02-0366)
- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Linda Jensen, in the total amount of \$13,295, at 12100 South 190th Street; Project C55-QR-408(1). (C-02-0367 and C-02-0368)

8) **EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS:** - Diane Staab, Deputy County Attorney

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)
- C. Request from the Personnel Policy Board to change the pay grade of the following classifications: (Placed on pending August 6, 2002.)
 - ▶ Mental Health Emergency Service Worker from a pay grade of \$30,083.04 to \$39,174.72 to a pay grade of \$31,426.72 to \$40,990.56.
 - ▶ Mental Health Managed Care Coordinator from a pay grade of \$26,131.04 to \$34,272.16 to a pay grade of \$27,393.60 to \$35,821.76.
 - ▶ Mental Health Specialist from a pay grade of \$26,131.04 to \$34,272.16 to a pay grade of \$27,393.60 to \$35,821.76.
 - ▶ Crisis Center Team Supervisor from a pay grade of \$28,712.32 to \$37,469.12 to a pay grade of \$30,083.04 to \$39,174.72
 - ▶ Mental Health Clinician I from a pay grade of \$30,083.04 to \$39,174.72 to a pay grade of \$32,816.16 to \$42,852.16.
 - ▶ Mental Health Clinician II from a pay grade of \$34,272.16 to \$44,863.52 to a pay grade of \$37,469.12 to \$49,281.44.

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, August 13, 2002 at 8 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 15, 2002 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.

11) **ANNOUNCEMENTS CONTINUED:**

- C. Public hearings will be held on Tuesday, August 20, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
1. An application for Corporate Manager for Lorin Dagle in connection with a Class K (Wine Off Sale Only) and a Class M (Bottle Club) liquor license held by Firethorn Investments d/b/a Firethorn Golf Club, located at 9301 Firethorn Lane, Lincoln, Lancaster County, Nebraska.
 2. An application for Corporate Manager for Roy G. Dickson in connection with a Class M (Bottle Club) liquor license held by Corporate Golf Marketing d/b/a Yankee Hill Country Club, located at 7600 San Mateo Lane, Lincoln, Lancaster County, Nebraska.
- D. A public hearing will be held on Tuesday, September 3, 2002 at 5 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the proposed Lancaster County budget for Fiscal Year 2002-2003. Adoption of the budget will take place immediately following the public hearing.
- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 13, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 6, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 41 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Eastridge Presbyterian Church
Goodwill Industries Serving Southeast Nebraska
Nebraska Annual Conference of the United Methodist Church
Sisters of Mary Queen of Mercy
Sisters of Mercy
YWCA of Lincoln

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Neal R. and Susan M. Anderson

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

6) **APPROVAL OF 2002 451 TAX EXEMPTIONS APPLICATIONS FOR THE FOLLOWING:**

St. Vincent De Paul Warehouse and Stores
Clyde Malone Community Center

7) **APPROVAL OF A PART OF A 2002 451 TAX EXEMPTION APPLICATION:**

Tothill Cemetery Association

8) **REMOVAL OF A 451A TAX EXEMPTION FOR 2002:**

Saint Joseph's Church

9) **2002 451 TAX EXEMPTION APPLICATIONS FOR THE FOLLOWING:**

KC Council Building Association
Carmel of Jesus, Mary and Joseph
Sheridan Lutheran Church

10) **ADJOURNMENT:**